

## AGENDA

Eau Claire County  
Committee on Finance and Budget  
Thursday, March 10, 2016 / 4:30 pm

721 Oxford Avenue  
Eau Claire County Courthouse – Room 1273  
Eau Claire, WI 54703

1. Call Meeting to Order
2. A Request from the Village of Fairchild for Waiver of Outstanding Property Taxes, Interest, Penalties and Expenses / Parcels: #126-1042-02-000, #126-1039-04-00, 126-1039-02-000, 126-1038-10-000 / Discussion – Action
3. Proposed Resolution / File No. 15-16/140 “Authorizing the Sale of Tax Deed Property to the City of Altoona, for \$192.95; Directing Corporation Counsel to Prepare a Quit Claim Deed on the Described Property; Directing the County Clerk to Execute Said Quit Claim Deed on Behalf of Eau Claire” / Discussion – Action
4. Proposed Resolution / File No. 15-16/142 “Authorizing the Sale of Tax Deed Property to the City of Altoona, for \$5,000; Directing Corporation Counsel to Prepare a Quit Claim Deed on the Described Property; Directing the County Clerk to Execute Said Quit Claim Deed on Behalf of Eau Claire” / Discussion – Action
5. Proposed Resolution / File No. 15-16/138 “Disallowing the Claim of Jodi Vos Filed on February 1, 2016, Against Eau Claire County; Directing the County Clerk to Notify the Claimant of Said Disallowance” / Discussion – Action
6. Update on Internal Controls Assessment by CliftonLarsonAllen / Discussion
7. Discussion of County Receipting Procedures / Discussion -- Action
8. Proposed Ordinance / File No. 15-16/135 “To Create Chapter 4.25 of the Code; Property Assessed Clean Energy Financing Ordinance” / (PACE (Property Assessed Clean Energy) Financing Program) / Discussion - Action
9. 2016 Budget Wrap Up / Discussion
10. Preliminary Review of 2015 Fiscal Year / Discussion
11. 2017 Budget Calendar Review / Discussion
12. Finance Department Financial Matters / Discussion-Action
  - a. Update on County Sales Tax Report / Discussion
  - b. County Board Vouchers (if any)
  - c. Line Item Transfers (if any)

### 13. Committee Review/Approval of Minutes / Discussion – Action

- February 11, 2016
- February 25, 2016 (joint meeting with Highway Committee)
- March 1, 2016

### 14. Future Agenda Items / Set Next Meeting (April 14, 2016)

### 15. Adjourn

Post: March 4, 2016

Copy: media, Committee members, Kathryn Schauf, Scott Rasmussen

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language, interpreters or other auxiliary aids. For additional information or to request the service, contact the County ADA Coordinator at 839-4710, (FAX) 839-1669 or 839-4735, tty: use Relay (711) or by writing to the ADA Coordinator, Human Resources, Eau Claire County Courthouse, 721 Oxford Avenue, Eau Claire, WI 54703.